



AGENDA BILL APPROVAL FORM

Agenda Subject: Consultant Agreement No. AG-C-361		Date: September 15, 2009
Department: Public Works	Attachments: None	Budget Impact: \$ 0
Administrative Recommendation: City Council grant permission to enter into Amendment No. 1 for Consultant Agreement No. AG-C-361 with Brown and Caldwell, for Engineering Services related to the On-call Annual NPDES Support.		
Background Summary: <p>The annual on-call contracts are used to supplement the City's staff resources or to perform specialized services not available within the City. Having these resources available provides the City with the flexibility to complete small tasks or projects in an efficient and timely manner as they are needed throughout the year. In this case, the additional resources are needed to support the initiation of many of the required program elements required within the NPDES II permit. The additional tasks are as follows:</p> <ul style="list-style-type: none"> Stormwater Pollution Prevention Plan for the M&O Facility Stormwater Pollution Prevention Plans for Other City Facilities IDDE Awareness and Reporting Training Surface Water Management Manual Adoption Assistance Construction/Erosion Control Inspection Program Development Construction/Erosion Control Inspection Training <p>The anticipated cost for this amendment is \$65,000 increasing the agreement total to \$105,000.</p> <p>A project increase of \$55,000 within the Storm fund will be necessary; however, it will not require a budget adjustment due to the deferment of Project No. CP518A0 Downtown Water Quality Facility.</p> <p>W0921-3</p>		
Reviewed by Council & Committees: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. </div> <div style="width: 45%;"> COUNCIL COMMITTEES: <input type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other </div> </div>		Reviewed by Departments & Divisions: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input type="checkbox"/> Finance <input type="checkbox"/> Fire <input type="checkbox"/> Legal <input checked="" type="checkbox"/> Public Works </div> <div style="width: 45%;"> <input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources </div> </div>
Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing <input type="checkbox"/> Yes <input type="checkbox"/> No Referred to _____ Until ____/____/____ Tabled _____ Until ____/____/____		
Councilmember: Wagner		Staff: Dowdy
Meeting Date: September 21, 2009		Item Number: V.C.3